

**McCord Public School Board of Education
REGULAR MEETING**

Date: Thursday, September 12, 2019

Time: 6:00 P.M.

Place: McCord Media Center

977 S. McCord Rd., Ponca City, OK 74604

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of McCord Public School District C077, Osage County, Oklahoma, will hold a Regular Board Meeting on the 12th day of September, 2019 at 6:00 p.m. at the McCord Media Center, 977 S. McCord Rd., Ponca City, Oklahoma.

AGENDA: The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call to Order.
2. Roll Call.
3. Welcome and Comments from Visitors:
“Visitors wishing to speak before the board on any item on the agenda must complete card with name and purpose of address prior to Call to Order. A time limit may be imposed by the President.”
4. Superintendents Report:
Construction Update
Septic System
Enrollment Numbers
Grade Level Meetings
RAO Visit
Vision Screening
Picture Day
Attendance Incentive
5. Consent Agenda:
 - A. Minutes of Board Meetings:
 - a. August 8, 2019, Regular Board Meeting
 - b. August 29, 2019 Emergency Board Meeting
 - B. Approval of Encumbrances:
 - a. FY2018-19 Building Fund #39
 - b. FY2019-20 General Fund #76-99
 - c. FY2019-20 Building Fund #3-4

d. FY2019-20 Child Nutrition Fund #12-27

C. Approval of Student Activity Fund Report for August, 2019

D. Ratification of August Payrolls and authorization to issue September Payrolls.

Recommended Action: Motion Needed

6. Treasurer's Report: Discussion and Vote to Approve or Not Approve.

Recommended Action: Motion Needed

7. Discussion and Vote to Approve or Not Approve Changes in Cost of Mold Abatement.

Recommended Action: Motion Needed

8. Discussion and Vote to Approve or Not Approve the following Requests for Change from Rick Scott Construction: (See insert)

PR #9 \$5,302.51 Increase for Cost to Sawcut and Remove 2 Sections of Concrete Pavement between the North and South Buildings. Replace with New Concrete Drain and Metal Plate Walkpad Level with Existing Pavement.

PR Millwork: \$252.35 Decrease for Submittal Redlines on Millwork Shop Drawings.

Recommended Action: Motion Needed

9. Discussion and Vote to Approve or Not Approve Estimate of Needs for FY2019-20. (See insert)

Recommended Action: Motion Needed

10. Discussion and Vote to Approve or Not Approve Activity Fund Subaccounts, Purpose, and Fundraising for FY2019-20. (See insert)

Recommended Action: Motion Needed

11. Discussion and Vote to Approve or Not Approve School Committees for FY2019-20.

Recommended Action: Motion Needed

12. Discussion and Vote to Approve or Not Approve Primary Food Vendor for FY2019-20.

Recommended Action: Motion Needed

13. Discussion and Vote to Approve or Not Approve Bible Release Program for 2019-20.

Recommended Action: Motion Needed

14. Discussion and Vote to Approve or Not Approve E-Rate Agreement to file Erate Paperwork for Funding Year 23: July 1, 2020 through June 30, 2021. (See insert)

Recommended Action: Motion Needed

15. Discussion and Vote to Approve or Not Approve the following Policies and/or Revisions to Existing Policies Provided by OSSBA: (See inserts)

NEW:

BDFD Healthy and Fit School Advisory Committee/Safe School Committee
CN School Transportation
CN-R3 Bus Drivers and use of Technology
DHAC Staff Members and Social Networking Sites
EHAH Sex Education

REVISIONS:

EFACA Medication: Administering to Students

Recommended Action: Motion Needed

16. Discussion and Vote to Approve or Not Approve the Renaissance Annual Subscription and Hosting Fees, January – December, 2020.

Recommended Action: Motion Needed

17. Discussion and Vote to Approve or Not Approve Surplus Items.

Recommended Action: Motion Needed

18. Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the purpose of discussing Personnel, Employee Compensation, Recommendations for Physical Therapist and Occupational Therapist, and Substitutes as authorized by Title 25, Oklahoma Statutes, § (B) (1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.

19. Vote to acknowledge the Board has returned to Open Session.

Recommended Action: Motion Needed

20. Executive Session Minute Statement.

21. Discussion and Vote to Approve or Not Approve Step Placement for Counselor for School Year 2019-20.

Recommended Action: Motion Needed

- 22.** Discussion and Vote to Approve or Not Approve Recommendation for Physical Therapist for the 2019-20 School Year.

Recommended Action: Motion Needed

- 23.** Discussion and Vote to Approve or Not Approve Recommendation for Occupational Therapist for 2019-20 School Year.

Recommended Action: Motion Needed

- 24.** Discussion and Vote to Approve or Not Approve Substitutes for 2019-20 School Year.

Recommended Action: Motion Needed

- 25.** Discussion and Vote to Approve or Not Approve Resignation of Sally Holloway.

Recommended Action: Motion Needed

- 26.** New Business

- 27.** Adjournment of Meeting

Recommended Action: Motion Needed

Agenda was posted on the front door of McCord Public School, 977 S. McCord Rd., Ponca City, Oklahoma, on September 11, 2019, by Julia Thomas, Deputy Clerk, McCord Public School, at 4:15 p.m.

Signed _____